

SECRET

Approved For Release 2008/03/03 : CIA-RDP72-00310R000100130005-7

25X1

2 September 1967



HRP review completed

U1

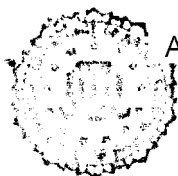
SECRET

Approved For Release 2008/03/03 : CIA-RDP72-00310R000100130005-7

GROUP 1
Excluded from automatic
downgrading and
declassification

Page Denied

Next 15 Page(s) In Document Denied



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

MM 2-312

REFERENCED IN
IMWAVE 7198

Miami, Florida

Re: INTERCONTINENTAL PENETRATION
FORCES (INTERPEN)
NEUTRALITY MATTERS

201-309125
30
MM T-1, who has been involved in Cuban revolutionary activities for the past five years, and who has furnished reliable information in the past, on August 29, 1962, advised that GERALD PATRICK HEMMING continues to be the head of the INTERPEN, and that day met with ANTONIO DE VARONA, the head of Rescate Democratico Revolucionario, a Cuban anti-CASTRO organization which has a considerable following in the Miami, Florida, Metropolitan area.

HEMMING invited VARONA to participate in military training, to which VARONA stated he would not sponsor or participate in any military training or action without United States Government approval.

Later that day, HEMMING met with SAM BENTON, a private investigator in Miami, who stated he was disappointed that HEMMING had not yet sunk the thirty-foot Chris Craft cabin cruiser "Outlaw VI," and that he had other boats lined up to be sunk. MM T-1 explained that the owners of these boats would receive the insurance for their loss, and HEMMING would be paid for sinking the boats.

MM T-1 advised that on October 8, 1962, HEMMING continued the operation of his military training camp at No Name Key, Florida, and that FARRIS BRYANT, Governor of Florida, had been invited, and accepted an invitation to visit the training camp. However, on September 28, 1962, a representative of the governor called HEMMING, and said that because of the racial strife situation in Mississippi, the governor would not be able to visit the training camp.

MM T-1 on October 15, 1962, advised that [redacted] a Cuban anti-CASTRO organization, had contacted HEMMING, and stated he wanted some members of the [redacted] given military training at

OGA
OGA
OGA

12
MORI/HRP

L4

Re: INTERPEN

HEMMING's camp. On October 12, 1962, a group of Cubans was taken to the training camp, where CHARLES BONNAY, a photographer for "Time" and "Life" Magazines took a number of photographs that are expected to be published some time later in some news media.

On October 18, 1962, CESAR DIOSDADO, United States Customs Agent, Key West, Florida, advised that on September 16, 1962, he had gone to No Name Key in the Florida Keys and determined that the following individuals had joined the group of men headed by GERALD PATRICK HEMMING, who are training on the key.

No 201 TOM DUNCAN - owner of a newspaper in ~~Florida~~ ~~Florida~~, Florida. DUNCAN appears to be handling publicity and public relations for the group;

No 201 JOE CAVENDISA GORMAN
Date of birth, February 3, 1930, Bowling Green, Kentucky. Residence, 1923 S. W. 4th Street, Miami, Florida;

No 201 WILLIAM EASTON SEYMOUR, Date of birth, January 12, 1937, Fort Benton, Montana. Residence, 220 N. W. 8th Avenue, Miami, Florida;

No 201 NELSON RODRIGUEZ SANTANA, Date of birth, November 1, 1942, Punta Brava, Havana, Cuba. Residence, Hotel Palacio, Room 904, Miami, Florida. Receiving refugee payments. Alien Registration Number A 12 818 639;

No 201 JOSE DIAZ CABRERA, Date of birth, April 27, 1942, Punta Brava, Havana, Cuba. Residence, Hotel Palacio, Room 904, Miami, Florida;

No 201 ELIO SANTANA MORENO, Date of birth, July 5, 1933, Punta Brava, Cuba. Residence, Hotel Palacio, Room 904, Miami, Florida. Receiving refugee payments. Alien Registration Number A 12 834 574.

Re: INTERPEN

DIOSDADO advised he had gone to No Name Key on October 16, 1962, and determined that the following additional men had joined the group.

no 201 JAMES ARTHUR LEWIS, Date of birth, March 29, 1933, San Francisco, California. Seaman's Card Z-1119-452. Claims to be former U. S. Marine, U. S. Marine Corps Number 1558872. No current residence;

no 201 LAURENCE DON CRAIG, Date of birth, December 17, 1934, Hiawatha, Kansas, residence, 287 Sanchez Street, Apartment 3, San Francisco, California;

no 201 MANUEL ENRIQUE BORRERO PUPO, Date of birth, September 12, 1939, Puerto Padre, Oriente, Cuba. Residence, 417 N. E. 38th Street, Miami, Florida. Receiving refugee relief payments;

no 201 ISRAEL CISNEROS SANCHEZ, Date of birth, June 18, 1936, Santiago de Cuba, Oriente, Cuba. Residence, 527 7th Avenue, Miami, Florida. Arrived Miami four months ago - receiving Cuban relief payments;

no 201 SERGIO ROURA GONZALEZ, Date of birth, November 26, 1942, Regla, Havana, Cuba. Residence, 348 N. E. 27th Street, Miami, Florida. Receiving Cuban relief payments;

no 201 EDWARD WILLIAM BRANTIS, Date of birth, June 10, 1943, Syracuse, New York, 2797 Route 174, Marietta, New York.

On October 17, 1962, MM T-1 advised that on October 11, 1962, twelve members of Triple A, anti-CASTRO organization, went to the training camp and posed for military pictures, and that R. K. AGNEW, Box 1942, Marathon, Florida, another photographer, also took a number of photographs of the Cubans receiving training.

MORI/HRP 46

Re. INTERPEN

MM T-1 advised that on October 13, 1962, a news photographer from Cincinnati, Ohio, appeared at the training camp and wanted to take pictures, and at that time, there were between twenty and twenty-five Cuban exiles receiving military training with about eight Americans as instructors. The news photographer was subsequently identified as MARK LANDSMAN of television station KWW, Cleveland, Ohio, who also represented the Westinghouse Broadcasting System. MM T-1 explained that LANDSMAN took a number of movie pictures that were to be later seen in Cleveland, Ohio, and it would be claimed that these were revolutionary combat pictures taken inside Cuba.

On October 20, 1962, MM T-1 advised that on October 26, 1962, most of the Americans at the training camp had returned to Miami, withdrew whatever money they had in the bank, pawned the rest of their belongings, and had a total of between \$500.00 and \$600.00. They planned to borrow or rent a boat, and thereafter go on a military expedition to Cuba.

INTERPEN plans to go in two groups, each group containing about five men, and when they arrive in Cuba, they will separate. They plan to participate in guerrilla warfare and demolitions for a period of from one to two weeks, and then steal any available boat and go to Cay Sal, Bahamas, where they can easily be rescued by the United States Coast Guard.

On November 13, 1962, MM T-1 advised that GERALD PATRICK HEMMING and his American companions are presently extremely anxious to launch a military attack against Cuba and are in possession of a Thompson submachine gun, some rifles, a case of dynamite, and have access to a twenty mm. semi-automatic cannon.

WILLIAM THIES, Fort Lauderdale, Florida, the distributor of Miller's High Life beer, recently donated \$300.00 worth of food and a sixteen-foot outboard motor boat to HEMMING's group to be used at the training camp. It is expected that on November 16, 1962, he will make available to HEMMING's group a new thirty-five foot Chris Craft cabin cruiser, the "High Life." HEMMING said he

Re: INTERPEN

25X1

plans to have [redacted] a Cuban refugee formerly in the Cuban Navy, operate the boat, and they plan to go to Cuba in the near future.

On November 14, 1962, MM T-1 advised that HEMMING stated that his group would probably depart from near Marathon, Florida, and would defy United States Border Patrol or the United States Customs Agents if the federal government tried to stop them from going on a military expedition. HEMMING and his group said that they would return fire on any federal government group that tried to stop them, including the United States Navy.

PROPERTY OF FBI - This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

MORI/HRP

5.0

16
L8

25X1

Page Denied

Next 9 Page(s) In Document Denied

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO. — Approved For Release 2008/03/03 : CIA-RDP72-00310R000100130005-7	SECRET	REPRODUCTION PROHIBITED
X-REF TO FILE NO.	FILE NO. <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED	1 2 3 4
DESTROY <input type="checkbox"/> SIG.			5 6 7 8
ACTION	ADVANCE COPY	UNIT	TIME
WH 8	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED		
INFO	FILE, UR, WH/COG 8, CI/OFS, CI/IC 2, FI, 5006		

SECRET 140045Z CITE MEXICO CITY 2124

DIRECTOR INFO JMWAVE

HRP review completed

14 Jun 67 11285

PBRUMEN

1. IN CLASSIFIED NOTE TO THIS STATION DATED 8 JULY, AMCONSUL WILLIAM HARBEN IN MERIDA REPORTED FOLLOWING:

A. AMERICAN RETIRED SEAMAN JOSEPH HARET NOW IN MERIDA WAS ABOARD FARREL LINES FREIGHTER AFRICAN DAWN APRIL 67 IN DAR ES SALAAM WHEN THAT SHIP UNLOADED CONSIDERABLE CRATED FREIGHT TO BARGE FROM WHICH IT WAS LOADED ON CUBAN VESSEL BERTHED 200 YARDS AWAY. HARBEN DESCRIBES HARET AS ALERT, INTELLIGENT EXPERIENCED SEAMAN.

B. AMERICAN CITIZEN DENNIS LYNN HARBER DESCRIBING SELF AS ARMED FORCES VET ON 100 PER CENT DISABILITY PENSION TOLD HARBEN THAT A ROBERT BROWN, BOX 369 BOULDER, COLORADO, WHOM HE KNEW PREVIOUSLY WHEN TEACHING ENGLISH TO CUBAN REFUGEES IN SCHOOL RUN BY FNU DIXON IN MIAMI VISITED HIM AT HIS (HARBER'S) PARENT'S HOME IN OMAHA AND QUESTIONED HIM USING CONCEALED TAPE RECORDER ABOUT SEVERAL AMERICANS WHO HAD WORKED AT MIAMI SCHOOL: "BOB" BROWN, "ED" COLLINS, WILLIAM SEYMOUR, LEONARD HALL AND FNU HARGRAVES. HE ALSO SHOWED HARBER PHOTO OF DAVID FERRIE MIXED UP IN NEW ORLEANS INVESTIGATION OF PRESIDENT KENNEDY'S DEATH AND ASKED IF HE KNEW HIM. HARBER CLAIMS TO

MORI/HRP

61

PAGE 2 MEXICO CITY 2124 ~~S~~ C R E T

HAVE TRANSLATED FOR BROWN BOOK BY CUBAN OFFICER ALBERTO BAYO
ENTITLED QUOTE ONE HUNDRED FIFTY QUESTIONS FOR GUERRILLA FIGHTER
UNQUOTE PUBLISHED BY PANTHER PUBLICATIONS. ALSO CLAIMS WORKED
BERTITZ SCHOOL NEW YORK. IN VIEW APPARENT ROBUST PHYSICAL HEALTH,
HARBEN SUSPECTED HARBER BE AFFECTED WITH SOME SORT PSYCHONEUROSIS.

2. BELIEVE PARA 1B INFO SHOULD BE PASSED TO LNERGO.

S E C R E T

BT

~~SECRET~~

MORI/HRP

G2

Page Denied

Next 14 Page(s) In Document Denied

ORIG: C. BUSTOS:jpm

UNIP: WH/3/Mexico

EXT: 5940

DATE: 10 Oct 1963

☐ INDEX☐ NO INDEX☐ FILE IN CS FILE NO.**SECRET**

ROUTING

1		4	
2		5	
3		6	

TO: SEE BELOW

FROM: ~~XXXXXXXX~~ CENTRAL INTELLIGENCE AGENCY

CONF: WH 8

INFO: CI, CI/OPS, CI/S, FI, SR 7, RF, VR

0 Oct 63 20 12z

SIG GEN

R ROUTINE

TO

INFO

CITE DIR

74673

DEPARTMENT OF STATE
FEDERAL BUREAU OF INVESTIGATION
~~XXXXXXXXXXXXXXXXXXXX~~
DEPARTMENT OF THE NAVY

HRP review completed

SUBJECT: LEE HENRY OSWALD

1. ON 1 OCTOBER 1963 A RELIABLE AND SENSITIVE SOURCE IN MEXICO REPORTED THAT AN AMERICAN MALE, WHO IDENTIFIED HIMSELF AS LEE OSWALD, CONTACTED THE SOVIET EMBASSY IN MEXICO CITY INQUIRING WHETHER THE EMBASSY HAD RECEIVED ANY NEWS CONCERNING A TELEGRAM WHICH HAD BEEN SENT TO WASHINGTON. THE AMERICAN WAS DESCRIBED AS APPROXIMATELY 35 YEARS OLD, WITH AN ATHLETIC BUILD, ABOUT SIX FEET TALL, WITH A "RECEDING" HAIRLINE.

2. IT IS BELIEVED THAT OSWALD MAY BE IDENTICAL TO LEE HENRY OSWALD, BORN ON 18 OCTOBER 1939 IN NEW ORLEANS, LOUISIANA, A FORMER U.S. MARINE WHO DEFECTED TO THE SOVIET UNION IN OCTOBER 1959 AND LATER MADE ARRANGEMENTS THROUGH THE UNITED STATES EMBASSY IN MOSCOW TO RETURN TO THE UNITED STATES WITH HIS RUSSIAN-BORN WIFE, MARINA NIKOLAEVNA PUSAKOVA, AND THEIR

(CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

SECRETGROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MORI/HRP

Copy No.

B1

CLASSIFIED MESSAGE

12-02

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1		4	
2		5	
3		6	

TO :

FROM: DIRECTOR

CONF:

INFO :

DEFERRED

ROUTINE

PAGE TWO

TO

INFO

CITE DIR

CHILD.

3. THE INFORMATION IN PARAGRAPH ONE IS BEING DISSEMINATED
TO YOUR REPRESENTATIVES IN MEXICO CITY. ANY FURTHER INFORMATION
RECEIVED ON THIS SUBJECT WILL BE FURNISHED YOU. THIS INFORMATION
IS BEING MADE AVAILABLE TO THE IMMIGRATION AND NATURALIZATION
SERVICE.
END OF MESSAGE

INFO BASED ON MEXI 6453 (IN 36017) 201-289248

MORI/HRP

J. Roman
J. ROMAN
CI/LIAISON
RELEASING OFFICER

CI/SIG/Egarter (in draft)
SR/CI/Roll (in draft)

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

L.N. Gallary
L.N. GALLERY
C/WH/B
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

B2

Page Denied

Next 1 Page(s) In Document Denied